

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, FEBRUARY 23, 2015, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the February 9, 2015 City Council meeting minutes
 - C. Resolution 15-50, setting a Public Hearing for March 9, 2015, 7:00 p.m. for the South 1st Street Neighborhood Rehab, Phase VI Project (FY16-12)
 - D. Resolution 15-51, setting a Public Hearing for March 9, 2015, 7:00 p.m. for the Hazel Street Wall Repair Project (FY16-21)
 - E. Financial Statement - January 2015 (under separate cover)
 - F. Fund Balance Activity (January 2015)
 - G. List of Bills (January 2015)
- 4. PROCLAMATION**
 - A. Designating February 23 through February 28, 2015 as "*America Saves Week*"
- 5. PUBLIC HEARINGS**
 - A. Resolution 15-52, approving the Mayor's Budget ending June 30, 2016
 - B. Resolution 15-53, approving of a development agreement between the City of Council Bluffs and XTL, Inc.
 - C. Resolution 15-54, approving the Plans, Specifications and Form of Contract for the Bass Pro Shop Flat Roof Replacement Project

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-4616 by Friday, February 20, 2015

- D. Resolution 15-55, approving the Plans, Specifications and Form of Contract for the 2014 City Hall Damage Roof Replacement Project
- E. Resolution 15-56, granting final plat approval of a one-lot minor subdivision to be known as Camping World 2nd Addition
- F. Ordinances amending Title 5 "Sewers" and Title 2 "Revenue and Finance" Chapter 2.08.050 Fees and charges in the "Schedule of Fees" as authorized in Title 5 and a Resolution authorizing the one-time transfer of local option sales tax
 - F)1) Ordinance 6228, amending Title 2, "Revenue and Finance", Chapter 2.08 "Schedule of Fees" by amending Section 2.08.050
 - F)2) Ordinance 6227, amending Title 5 "Sewers", Chapter 5.05 "Definitions and Abbreviations" and Chapter 5.10 "General Restrictions" by amending Sections 5.05.010, 5.05.020, 5.10.040, 5.10.080, 5.10.110, 5.10.120 and 5.10.150
 - F)3) Resolution 15-57, authorizing the one-time transfer of \$3.6 million in Local Option Sales Tax (lost) to the Sewer Enterprise Fund

6. ORDINANCE ON 3RD READING

- A. Ordinance 6225, amending the zoning map as adopted by reference in Section 15.02.040 by rezoning the north 66 feet of Lots 13 and 14, and all of Lots 1 through 8 inclusive, and all of Lots 19 through 28 inclusive, and the vacated alleys adjoining said lots all in Block 93, Railroad Addition and the east 1/2 of vacated 20th Street right-of-way abutting Block 93 between the south row line of 28th Avenue and the north row line of relocated 29th Avenue, all in Railroad Addition, from R-3/Low Density Multi-Family Residential District to C-2/Commercial District as defined in Chapter 15.15

7. RESOLUTIONS

- A. Resolution 15-58, authorizing changes to the assigned positions of the Information Technology Department
- B. Resolution 15-59, authorizing the Mayor to sign a Grant Award Letter of Agreement with the Iowa West Foundation to provide financial assistance to rehabilitate the Broadway Park Building
- C. Resolution 15-60, authorizing the Mayor to sign a Grant Award Letter of Agreement with the Iowa West Foundation to provide financial assistance for the MAC Entertainment Attraction
- D. Resolution 15-61, authorizing the Mayor to sign a Grant Award Letter of Agreement with the Iowa West Foundation to provide financial assistance for the Return to Fairmount Park Project
- E. Resolution 15-62, authorizing the redemption of Outstanding General Obligation Bonds, Series 2007A, of the City of Council Bluffs, State of Iowa, dated May 1, 2007, and directing notice be given

- F. Resolution 15-63, authorizing the redemption of Outstanding General Obligation Bonds, Series 2007B, of the City of Council Bluffs, State of Iowa, dated May 1, 2007, and directing notice be given
- G. Resolution 15-64, directing sale of \$ _____ General Obligation Bonds, Series 2015A
- H. Resolution 15-65, directing sale of \$ _____ General Obligation Refunding Bonds, Series 2015B
- I. Resolution 15-66, approving the CWA contract for the Period of July 1, 2015 through June 30, 2018

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. New Beer/Liquor and Wine Permit Application:
 - 1. Speedee Mart, 3624 9th Avenue (contingent upon department approval)
- B. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Harrah's, One Harrah's Boulevard
 - 2. Super Saver, 1141 North Broadway
- C. Cigarette Permit Application (1)

9. CITIZENS REQUEST TO BE HEARD

10. OTHER BUSINESS

11. ADJOURNMENT